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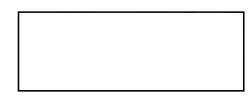
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MEMORANDUM FOR:

Assistant Director, Office of Coordination Psychological Strategy Board

I am sorry that you were not able to get to the Consultants' Meeting yesterday. However, in your absence I undertook to get an agreed paper after incorporating the views of Joyce, Balmer, and Magruder. I am attaching hereto a clean draft, and I am fairly certain that if you circulate this draft you will get agreement from the above-mentioned persons and that it can then be submitted to the Psychological Strategy Board senior members.



Attachment
Draft re 10/5
procedure

This material contains information affecting the national defense of the U.S. within the meaning of the espionage laws, Title 18, USC, Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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MEMORANDUM FOR THE MEMBERS OF THE PSYCHOLOGICAL STRATEGY BOARD SUBJECT: Procedure for Handling 10/5 Matters in PSB

I recommend that the following arrangements and procedures be formally approved by the Psychological Strategy Board in order that it may most effectively discharge its responsibilities under paragraph 3 of NSC 10/5:

- 1. A special panel will be created by PSB, the membership of which will consist of the same representatives of the Secretary of State and of the Secretary of Defense who now advise the Central Intelligence Agency's Office of Policy Coordination pursuant to NSC 10/2 and the representatives of the Joint Chiefs of Staff who acts in a similar capacity. The membership will also include a representative of the Central Intelligence Agency and two representatives of the Psychological Strategy Board, designated by the Director, Psychological Strategy Board, one of whom shall act as Chairman of the panel.
- 2. This panel shall consider all programs and individual major projects within the scope of NSC 10/5 which are submitted to the panel for review by the Director of Central Intelligence.
- 3. In the light of national policy and preliminary and tentative estimates of available resources, the panel will review the desirability of the programs and major projects which have been referred to it and reach agreement or disagreement as to recommendations for approval, modification, or disapproval.

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- i. All of the following projects or programs will be referred by the panel to the Director of PSB for submission to the PSB:
  - (a) Any program or "major" project on which the panel as a whole cannot reach unanimous agreement;
  - (b) Any program or "major" project which in the opinion of any member of the panel raises a question of policy, desirability or feasibility of sufficient importance to warrant formal consideration by the PSB.
- 5. Any program or "major" project on which the panel as a whole has reached unanimous agreement and which has not been referred to the Director of PSE for submission to the PSE under the provisions of paragraph 4 (b) above shall be handled as follows:
  - (a) The representative of the Director of Central Intelligence on the panel shall present the program or project to the Director of Central Intelligence for his approval if not already formally recommended by him. If he approves, the Director of Central Intelligence shall sign and file with the Director of PSB a written statement approving such project or program and agreeing that the Central Intelligence Agency will provide such support as such project or program requires from the Central Intelligence Agency as evidenced by the requirements approved by the panel.
  - (b) The representative of the Secretary of State on the penel shall present the program or project to the Under Secretary of State for his approval. If he approves, the Under

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Secretary of State shall sign and file with the Director of PSB a written statement approving such project or program from the standpoint of national policy and agreeing that the Department of State will provide such support as such project or program requires from the Department of State as evidenced by the requirements approved by the panel.

- panel shall present the program or project to the Deputy Secretary of Defense for his approval. If he approves, the Deputy Secretary of Defense shall sign and file with the Director of PSB a written statement approving such project or program from the standpoint of national policy and agreeing that the Department of Defense will provide such support as such project or program requires from the Department of Defense as evidenced by the requirements approved by the panel.
- 6. Any program or project which has received the approval of the Director of Central Intelligence, the Under Secretary of State and the Deputy Secretary of Defense, under the provisions of paragraph 5, above, shall be deemed to have received the approval of the Psychological Strategy Board in accordance with the requirements of MSC 10/5.
- 7. In the event that the Director of Central Intelligence, the Under Secretary of State or the Deputy Mirector of Defense shall report that his Department or Agency, respectively, is unwilling or unable to provide the approval and agreement set forth in paragraphs 5 (a), 5 (b),

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- or 5 (c) above, the project or program in question shall be referred by the panel to the Director of the Psychological Strategy Board for submission to the Psychological Strategy Board for its further action.
- 8. In the event that the Director of Central Intelligence, the Under Secretary of State, or the Deputy Secretary of Defense recommend any amendment, modification, or other changes to the program or project, the program or project, together with such recommendations, will be referred back to the panel for further action, under procedures identical to those applicable to the original submission of programs and projects to the panel.

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